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INDEX: VOLUME 30

iii

	PAGE		PAGE
Law Library Journal: Frederick C. Hicks, Chairman	427	Discussion on Resolution re Tables of Cases in Textbooks and State Digests	445
List of Law Libraries in the Standard Legal Directory: Jacob S. Fuchs, Chairman	441	Duty of the Members of the Faculty to the Librarian and the Duty of the Librarian to the Members of the Faculty, The: John H. Wigmore	453
New Members: Oscar C. Orman, Chairman	442		2
Nominating Committee: William R. Roalfe, Chairman	457	E	
Resolutions Committee: Dennis A. Dooley, Chairman	459	Education for Law Librarianship: Course in Law Library Service Offered by Columbia University School of Library Service, Summer Session, 1937	29
Statistics: Jean Ashman, General Chairman	313	Plans for the Training of Law Librarians at Columbia University: C. C. Williamson	261
Bar Association Library Statistics: Helen G. Ross, Chairman	314, 466	Proceedings, Joint Meeting A.A.L.L. and A.L.A. Board of Education for Librarianship, New York, June 19, 1937: Margaret E. Vinton	514
County Law Library Statistics: Lydia L. Kirschner, Chairman	315, 467	Elliott, Lucile: Remarks on Book Selection	345
Court and State Law Library Statistics: Alfred A. Morrison, Chairman	316, 471	Remarks on Publicity for Law Libraries	375
Law School Library Statistics: Margaret E. Hall, Chairman	319, 474	Expanding Functions of the Law Library, The: Martin T. Manton	327
Connecticut, Some Noted Trials in,—A Bibliography: John S. Gummere	529	Expansion Plan: See Committee Reports.	
[Connecticut Trials] Murder in Middletown: Grace W. Bacon	540	F	
Constitution and By-Laws of A.A.L.L., Amended	454	Falknor, Judson F.: The Function of the Law School Librarian	13
Cormack, Joseph M.: Remarks at Round Table on Library Problems, 1936	16	Federal Register: Current Comments	33, 253
Cromarty, R. R., Memorial to: L. A. Schneider	513	Forgeus, Elizabeth: Additions to Preliminary List of Litchfield Law School Notebooks	248
Current Comments	30, 250, 508, 544	Book Review	550
Customs Duties and Exemptions	364, 365	Fuchs, Jacob S.: Report as Chairman of the Committee on List of Law Libraries in the Standard Legal Directory	441
D		G	
Dabagh, Thomas S.: Book Review	257	Gee, Pauline E.: Anglo-American Legal Periodicals, Births, Deaths, and Changes since 1933	489
Elementary Considerations Regarding Classification for Law Libraries	382	Graves, Catherine Lipop, Honored by Law Faculty, University of Virginia	544
Remarks on Book Selection	369	Gsovski, Vladimir: Remarks on Classification for Law Libraries	400
Dager, Mildred L.: Remarks on Publicity for Law Libraries	377	Gummere, John S.: Remarks on Publicity for Law Libraries	379
Davis, Robert McNair: Remarks at Round Table on Library Problems, 1936	19	Some Noted Trials in Connecticut: A Bibliography	529
Denison, John: Reply to Dr. Wyer's Address on The Ideal State Library	309	H	
Development of Law School Library Standards as Applied by Accrediting Agencies, The: Lyman H. Brownfield	22	Hall, Margaret E.: Appointed to Staff of Columbia University Law Library	508
Discounts to Law Libraries: Discussion on	362, 449, 450, 451	Report as Chairman of the Subcommittee on Law School Library Statistics	319, 474
Dooley, Dennis A.: Remarks on Index to Bar Association Reports	291	Hall, Wilmer Lee: Remarks as Chairman, Joint Session N.A.S.L. and A.A.L.L., New York, June 21, 1937	298
Reply to Dr. Wyer's Address on the Ideal State Library	310	Remarks, Joint Banquet	407
Report as Chairman of the Resolutions Committee	459	Hicks, Frederick C.: Odor of Sanctity	415
Drummond, Forrest S., Appointed Law Librarian, University of Chicago	544	Remarks at Round Table on Library Problems, 1936	I, 20
Due, Christian N.: Report as Chairman of the Auditing Committee	457	Remarks on Classification for Law Libraries	402
Duplication of Legal Publications: Bibliography on, Citation to	511		

	PAGE		PAGE
Report as Chairman of the Advisory Committee on the Expansion Plan	433	Holmes, Oliver Wendell: Proposed Collection of Jurisprudence in Law Library of Congress, Endorsed	252
Report as Chairman of the Committee on the Law Library Journal	427	Holland, Fred Y.: Remarks	264, 313, 325, 405, 415, 456, 460
Hill, Sidney B.: Attends Meeting, American Association of Law Book Publishers	545	Report of the President	269
Historical Outline and Bibliography of Attorneys General Reports and Opinions: Lewis W. Morse	39	Horack, H. Claude: The Small Law Library and the Librarian	6
Alabama	39	I	
Alaska	45	Index to Legal Periodicals: Announcement of Bi-monthly Publication of	250
Arizona	45	Cumulation of, Recommended	288
Arkansas	47	Report of Committee on	425
California	50	Resolution Directing all Funds and Incomes be Deposited with Treasurer of A.A.L.L.	434
Colorado	55	Institute on Law Library Administration: Olive C. Lathrop, Chairman	332
Connecticut	58	Book Selection: Lewis W. Morse	333
Dakota Territory	247	Classification for Law Libraries: Thomas S. Dabagh	382
Delaware	60	Order Routine: Bernita J. Long	351
Florida	61	Publicity for Law Libraries: Michalina J. Keeler	370
Georgia	65	J	
Hawaii	69	James, Eldon R.: Remarks on Duplication of Legal Publications	445
Idaho	73	Johnston, William S.: Motion in re Tables of Cases in Text-books and State Digests	453
Illinois	76	Motion in re Traveling Expenses of Executive Secretary	433
Indiana	80	Remarks on Book Selection	347
Iowa	84	Remarks on Discounts	362, 451
Kansas	88	Remarks on Publicity for Law Libraries	380
Kentucky	92	Remarks on Statistics	318
Louisiana	93	K	
Maine	97	Karpenstein, Katherine: Joins Staff, University of California Law Library	510
Maryland	102	Kingsley, Robert: Remarks at Round Table on Library Problems, 1936	17
Massachusetts	105	Klapp, S. D.: Memorial to	548
Michigan	119	Keeler, Michalina J.: Publicity for Law Libraries	370
Minnesota	128	Kirschner, Lydia L.: Report as Chairman of the Sub-committee on County Law Library Statistics	315, 467
Mississippi	134	L	
Missouri	138	Lathrop, Olive C.: Remarks as Chairman of the Institute on Law Library Administration	332, 339, 350, 369, 374, 381, 405
Montana	140	Remarks on Proposed Amendment to Constitution of A.A.L.L.	454, 455
National Association of Attorneys General	143	Law Cataloging as a Specialized Field: Elsie Basset	499
Nebraska	143	Law Library Administration, Institute on: See Institute.	
Nevada	149	Law Library, The Expanding Functions of the: Martin T. Manton	327
New Hampshire	152	Law Library Journal: Report of Committee on	427
New Jersey	155	Resolution Directing Separation of Financial Accounts of Journal and Index	434
New Mexico	157		
New York	160		
North Carolina	168		
North Dakota	172		
Ohio	174		
Oklahoma	179		
Oregon	180		
Pennsylvania	182		
Philippine Islands	187		
Puerto Rico	189		
Rhode Island	191		
South Carolina	194		
South Dakota	201		
Tennessee	204		
Texas	206		
United States	211		
Utah	222		
Vermont	224		
Virginia	226		
Washington	234		
West Virginia	237		
Wisconsin	240		
Wyoming	244		

INDEX: VOLUME 30



	PAGE	N	PAGE
Law Library News, Merger with Law Library Journal.....427; No. 4,	ii	National Association of State Libraries:	
Law Library Publications.....	250	Bill to Incorporate.....	253
Law School Librarian, The Function of the: Judson F. Falknor.....	13	Joint Banquet, New York, June 24, 1937.....	405
Law School Library Standards as Applied by Accrediting Agencies, Development of: Lyman H. Brownfield.....	22	Joint Session, New York, June 21, 1937.....	298
Legal Periodicals, Births, Deaths, and Changes since 1933, Anglo-American: Pauline E. Gee.....	489	New Books, Case Books, Treatises, Services, etc.....	559
Librarians' Contribution to the Administration of Justice, The: George Trosk.....	410	New Library Services Inaugurated.....	512
Litchfield Law School Notebooks, Additions to Preliminary List of: Elizabeth Forgeus.....	248	New Members, List of.....	443
Long, Bernita J.: Order Routine.....	351	Institutional.....	251, 271
Report as Chairman of the Committee on Cooperation with the American Bar Association.....	277	Newman, Helen: Remarks.....	288, 290, 292, 296, 346, 413, 432, 452, 455, 456
Lyon, Frances D.: "Odor of Sanctity" in the New York State Law Library, The.....	506	Report of the Executive Secretary and Editor of the Law Library Journal.....	270
Response to the Addresses of Welcome, New York, June 21, 1937.....	267	Report of the Treasurer.....	274
		Noon, Paul A. T.: Organization, Functions, Statistics of State Supported Library Agencies.....	299, 464
Mc		North Carolina Law Librarians Meet to Discuss Cooperation.....	544
McDaniel, Arthur S.: Remarks on Records and Briefs.....	346	Northwestern University Law Library: Acquires a Collection from a Mediaeval Library.....	251
		Norton, Margaret C.: Remarks at Joint Session N.A.S.L. and A.A.L.L., New York, June 21, 1937.....	311
M		Norval, Josephine: Remarks on Book Selection.....	340
Magee, Alice: Remarks as Toastmaster, Joint Banquet with N.A.S.L., New York, June 24, 1937.....	414		
Manton, Martin T.: The Expanding Functions of the Law Library.....	327	O	
Marshall, Philip G.: Appointed Law Librarian, University of Wisconsin.....	510	Odor of Sanctity: Frederick C. Hicks.....	415
Memorials: Bongartz, J. Harry.....	548	"Odor of Sanctity" in the New York State Law Library, The: Frances D. Lyon.....	506
Cromarty, R. R.....	513	Officers, A.A.L.L. 1936-37.....	36
Klapp, S. D.....	548	Officers, A.A.L.L. 1937-38.....	457
Small, A. J.....	527	Order Routine: Bernita J. Long.....	351
Moran, Nina: Appointed State Librarian of Wyoming.....	509	Orman, Oscar C.: Report as Chairman of the Committee on Cooperation with the A.L.A.....	279
Morrison, Alfred A.: Report as Chairman of the Sub-committee on Court and State Law Library Statistics 316, Returns to University of Cincinnati.....	471, 511	Report as Chairman of the Committee on New Members.....	442
Morse, Lewis W.: Book Selection.....	333		
Historical Outline and Bibliography of Attorneys General Reports and Opinions.....	39	P	
Remarks.....	288, 348, 432, 448	Plans for the Training of Law Librarians at Columbia University: C. C. Williamson.....	261
Report as Chairman of the Committee on Cooperation with the Association of American Law Schools.....	284	Poole, Franklin O.: Report as Chairman of the Committee on Index to Legal Periodicals.....	425
Moylan, Helen S.: Attends University of California School of Jurisprudence.....	31	Resolution re Separation of Accounts of Index and Journal.....	434
Remarks on Records and Briefs.....	345	Price, Miles O.: Course in Law Library Service.....	29
Remarks on Reprinting Leading Articles.....	294	Remarks on Order Routine.....	359
Selected List of Recent Library Literature of Special Interest to Law Librarians.....	34, 255, 552	Syllabus for the Study of Law Library Administration: Reviewed by A. S. Beardsley.....	517
Murder in Middletown: Grace W. Bacon.....	540	Publicity for Law Libraries: Michalina J. Keeler.....	370
		R	
		Rafter, J. L.: Reply to Address of Dr. Wyer on The Ideal State Library.....	426
		Recent Local Books, Pamphlets, Services, etc.....	525, 557

	PAGE		PAGE
Reports of Committees: See Committee Reports.		State Library, The Ideal: James I. Wyer	303
Report of the Executive Secretary and Editor of the Law Library Journal: Helen Newman	270	State Supported Library Agencies, Organization, Functions, Statistics of: Paul A. T. Noon	299
Report of the President: Fred Y. Holland	269	Statistics: See Committee reports	
Report of the Treasurer: Helen Newman	274	Strickland, Ophelia: Remarks on Book Selection	344
Response to the Addresses of Welcome, New York, June 21, 1937: Frances D. Lyon	267	Supreme Court: Distribution of Briefs and Records to Libraries	270
Riggs, Laurie H.: Remarks on Bar Association Reports	348		
Remarks on Duplication of Law Books	452	T	
Roalfe, William R.: Annual Reports, 1936, 1937, Comments on	32	Thirty-Second Annual Meeting, A.A.L.L., New York, June 21-26, 1937: Announcement of	28
Remarks and Motion in re Salary of Executive Secretary	430	Attendance Register	461
Remarks at Round Table on Library Problems, 1936	18	Proceedings of	261-460
Remarks on Cumulating Index to Legal Periodicals	289	Program of	258
Remarks on Report of the Committee on Cooperation with the A.L.A.	283	Thirty-Third Annual Meeting, A.A.L.L., Saint Paul, June 28-July 1, 1938: Announcement of	539
Report as Chairman of the Nominating Committee	457	Thorne, S. E.: Book Review	549
Ross, Helen G.: Report as Chairman of the Sub-committee on Bar Association Library Statistics	314	Current Comments	251
		Remarks as Chairman of Round Table on Library Problems, 1936	1, 6, 12, 16, 20
S		Trials in Connecticut, Some Noted: A Bibliography: John S. Gummere	529
Schmehl, Lawrence H.: Remarks on Book Selection	342	Trials [Connecticut]: Murder in Middletown: Grace W. Bacon	540
Remarks on Customs Duties	364	Trosk, George: The Librarians' Contribution to the Administration of Justice	410
Remarks on Discounts	362		
Schneider, L. A.: Memorial to R. R. Cromarty	513	U	
Selected List of Recent Library Literature of Special Interest to Law Librarians: Helen S. Moylan	34, 255	University of Newark Law Review: Merger of N.J.L. Rev. and Mercer Beasley L. Rev.	254
Session Laws Available as of November 10, 1937	556		
Sessions of State Legislatures in 1937	555	V	
Sheppard, John: Greetings from the Association of the Bar of the City of New York, June 22, 1937	326	Vinton, Margaret E.: Proceedings of the Joint Meeting of the A.A.L.L. and the Board of Education for Librarianship of the A.L.A., New York, June 19, 1937	514
Sherwood, Grace M.: Appointed State Librarian of Rhode Island	509		
Remarks at Joint Banquet, New York, June 24, 1937	414	W	
Small, A. J.: Memorial to	527	Wigmore, John H.: The Duty of the Members of the Faculty to the Librarian and the Duty of the Librarian to the Members of the Faculty	2
Report as Chairman of the Committee on Bar Association Reports	436	Wilson, Laura R.: Remarks on Book Selection	342
Small Law Library and the Librarian, The: H. Claude Horack	6	Williamson, C. C.: Plans for the Training of Law Librarians at Columbia University	261
Special Libraries Association Convention, New York, June 16-19, 1937	260	World Peace Foundation Documents Agency transferred to Columbia University Press	32
Springmeyer, Henry E.: Appointed Acting Law Librarian, University of Southern California	510	Wyer, James I.: The Ideal State Library	303

CONSTITUTION AND BY-LAWS OF THE AMERICAN ASSOCIATION OF LAW LIBRARIES

(As Amended to June 25, 1937)

Constitution

Section 1. The name of this Association shall be American Association of Law Libraries.

Section 2. The object shall be to develop and increase the usefulness and efficiency of law libraries.

Section 3. There shall be five classes of membership—regular, associate, life, honorary, and institutional.

Section 4 (a). Any person officially connected with a law library, state library, or with a general library having a separately maintained law section, may become a regular member upon payment of the annual dues.

Section 4 (b). Any law library may become an institutional member upon the payment of such dues as are provided in the by-laws for institutional members. Full time regularly employed members of the staff of an institutional member, not to exceed eight, shall be entitled to regular membership in the Association without the payment of additional dues. The Executive Committee is empowered to determine whether the institution applying for membership is a law library.

Section 5. Persons not connected with law libraries may be elected to associate membership at the discretion of the executive committee.

Section 6 (b). The Association may, at any regular meeting, by a vote of two-thirds of those present, elect honorary members who shall be exempt from dues.

Section 6 (b). The Association may at any regular meeting, by a vote of two-thirds of those present elect to life membership those who have been members of the Association, but who have retired from active library work. Such members shall be exempt from dues.

Section 7. The right of holding office and voting shall be restricted to regular and life members.

Section 8. In all matters of business each regular member shall be entitled to one vote.

Section 9. The officers shall consist of a president, first vice-president, a second vice-president, and an executive secretary who shall also act as treasurer, all of whom shall be elected by ballot at the annual meeting and shall serve until their successors are elected and qualify. All the officers may serve at the will of the Association except the president who shall not be eligible for reelection for any consecutive term. The executive secretary shall receive such compensation as the Association shall provide.

Section 10. There shall be an executive committee of nine, consisting of three members who shall be elected at the annual meeting and serve until their successors are appointed, the last retired president, and the officers mentioned in Section 9. The committee may act officially by correspondence addressed to the secretary.

Section 11. Vacancies through non-acceptance, resignation or death shall be filled by the executive committee.

Section 12. The duties of these several officers shall be those ordinarily assigned to said officers in similar associations. Expenditures not authorized by the Association may be made only with the approval of the executive committee.

Section 13. An annual meeting of the Association shall be held at such time and place as the executive committee shall designate.

Section 14. Special meetings may be held at such times and places as the executive committee may elect or the Association direct.

Section 15. Any by-law may be repealed, amended or suspended by a three-fourths vote of those present and voting at any meeting of the Association.

Section 16. This constitution may be amended in the manner herein provided. Notice of any amendment shall be filed with the secretary at least sixty days before a regular meeting of the Association, and notice therefore shall be sent by the secretary to the members of the Association at least thirty days prior to said meeting. Such amendments shall be submitted at an annual meeting of the Association, and any member not present thereat may file his vote thereon with the secretary and the same shall be counted as though he were present and voting. If three-quarters of the votes of the members present and voting at such meeting, and of the votes filed as above provided, be in favor of such amendment, it shall stand adopted.

Section 17.* The Association by affirmative vote of at least two-thirds of the members present at any session of an annual meeting, may determine to make application to become a corporation without shares of stock under the general laws, or by special charter, of any state, or of the United States, or of the District of Columbia, and in case of such determination, the Association by such vote may authorize

* Pursuant to Section 17, the American Association of Law Libraries was incorporated under the laws of the District of Columbia, September 21, 1935.

the president and the executive committee to have done all acts necessary and appropriate to accomplish such incorporation and when it shall be accomplished, to transfer all of the Association's property in terests to such corporation.

By-Laws

Section 1 (a). The annual dues of regular individual members (persons who are heads of law libraries) shall be \$5.00 per year. The dues of library assistants shall be \$3.00 per year. Each member shall receive the Law Library Journal as a part of said membership. The year for dues shall begin on July 1st in each and every year.

Section 1 (b). The annual dues of associate members shall be \$10.00 per year.

Section 1 (c). The annual dues of institutional members shall be based upon the number of full time persons employed by such institutional members according to the following scale:

(1) Libraries having one or two full time persons in their employ shall pay \$10.00 per year.

(2) Libraries having more than two full time persons in their employ shall pay annual dues at the rate of \$5.00 for each such person on their staffs provided, however, that no library shall be required to pay dues in excess of \$40.00 per year in order to enjoy the full privileges of an institutional member.

Section 2. Members failing to pay dues after the expiration of one year shall be dropped from membership.

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